

PA30001111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

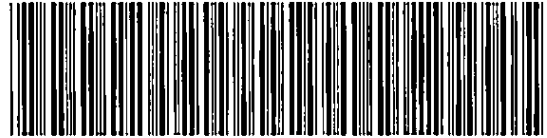
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000315140860

06/28/18--01013--015 **35.00

Rechg

R. WHITE

JUL 02 2018

FILED
18 JUN 28 AM 10:14
ST. LOUIS, MO
FBI

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Casa Blanca Vacation Rentals, Inc.
Name of Corporation

DOCUMENT NUMBER: P93000077898

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregg David
Name of Contact Person

Firm/Company
6154 Midnight Pass Road
Address

Sarasota, FL 34242
City/State and Zip Code

Manager@thecasablanca.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregg David at 941 349-5101
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Casa Blanca Vacation Rentals, Inc.
2. The principal office address: 6154 Midnight Pass Road, Sarasota, FL 34242

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/05/1993 Document number: P93000077898

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Law Offices of WELLS | Olah

6154 Midnight Pass Rd

Sarasota, FL 34242

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gregg F. David

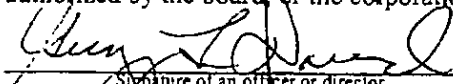
6154 Midnight Pass Road

P.O. Box NOT acceptable

Sarasota, FL 34242

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

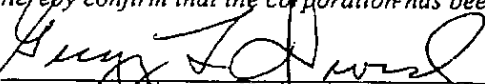


Signature of an officer or director

Gregg F. David, Treasurer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

June 23, 2018

Date

If signing on behalf of an entity:

Gregg F. David

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
18 JUN 28 AM 10:14
STATE OF FLORIDA
DIVISION OF CORPORATIONS